

**Soil and Water Conservation Commission Cost Share Committee**  
**Archdale Building, 5<sup>th</sup> floor conference room, Raleigh**  
**April 10, 2013: 8:30am**

Teleconference: **(919)250-4221**

Webinar: <https://agr.ncgovconnect.com/csc/>

**Draft Agenda**

1. Review and approval of March 2013 meeting minutes
2. Review of draft Compliance policies:
  - a. Non-compliance with maintenance requirements for cost share contracts
  - b. CSPs-2 form proposed new language
  - c. Reporting of animal waste management violations
    - i. Draft being reviewed by technical services animal waste specialists.
3. Technical Assistance Survey Update
4. Cost share match policy update
5. Repair policy
6. Set next meeting date
7. Future meeting agenda topics:
  - a. Technical Assistance Rule – review comments, start considering rule revisions
  - b. Conservation planning subcommittee
  - c. Program Development & Eligibility Policies – **last section of the manual to review!**
    - i. Introducing new or revised BMPs to cost share programs
    - ii. New and expanded operations
    - iii. Policy on program outreach
    - iv. Use of cost share program funds on new site (not new operation)
    - v. Commission guidance for .0200 certified operations
    - vi. Supplemental allocation of cost share financial assistance
    - vii. Strategy plan